**GOVERNMENT OF ANDHRA PRADESH**
**ABSTRACT**

Home Department – APPDFE Act – Cases against ACR Chits, Kovvur Private Limited, Kovvur, West Godavari District- Attachment of movable Properties in Cr.No. 255 of 2019 under section 409, 420 read with 34 of the Indian Penal Code, 1860 and section 3 and 5 of Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 ( Act No. 17 of 1999) and section 56 of the Andhra Pradesh Chit Fund Act, 1971 of Kovvur Town Police Station, West Godavari District– ad-interim orders – issued.

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**Home (General. A) Department**

G.O.Ms.No. 21 Dated:16/03/2022

Read the following:

1. G.O.Ms. No. 193, Home (General - B) Dept., Dt: 23-08-2001.
2. From the Addl. Director General of Police, Crime Investigation Department, Mangalagiri Letter in C.No. 957/C-13/AP-CID/2020, Dated: .06.2021 & 09.09.2021.
3. G.O.Ms.No. 117, Home (General.A) Dept., Dt: 12.10.2021.
4. From the Addl. Director General of Police, Crime Investigation Department, Mangalagiri Letter in C.No. 957/C-13/AP-CID/2021, Dated:01.02.2022.

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**O R D E R**

Whereas, in the G.O. third read above, Government have issued ad-interim orders for attachment of movable properties under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) as described in the Annexure-I, II & III in respect of ACR Chits, Kovvur Private Limited, West Godavari District and also authorized the Additional Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh as Competent Authority, so as to file an application before the special Court concerned to make the orders absolute for attachment of the movable properties.

2. In the reference fourth read above, the Additional Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh has reported that, the I.O., has filed on 15.11.2021. On persuasion the Hon'ble Court has returned on the grounds of under section 4(3) & (4) of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 as not maintainable beyond 15 days from the date of receipt of GO. It was delayed due to sorting/ collection of the huge documents and records in connection to the G.O. Hence, the Additional Director General of Police, Crime Investigation

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Department, Andhra Pradesh has requested to revalidate the G.O. issued in the reference 3rd cited.

3. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Government have examined the matter and hereby rescind the G.O. issued in the reference third read above and pass an ad-interim order for attachment of movable properties under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 (Act No 17 of 1999) for attachment of the movable properties in respect of ACR Chits, Kovvur Private Limited, West Godavari District in Crime No.255 of 2019 under section 409, 420 read with 34 of the Indian Penal Code, 1860 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) & Section 56 of the Andhra Pradesh Chit Funds Act, 1971 of Kovvur Town Police Station as mentioned in the **Annexure-I, II & III** to this order and also authorize the Additional Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh who was appointed as Competent Authority in the G.O. first read above, to file an application before the Special Court concerned, to make the orders absolute.

4. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District and the Competent Authority is hereby directed to take necessary further action in the matter accordingly, as per the provisions of the said Act and the rules made there under, following the due procedure and send compliance report to the Government immediately.

Kumar Vishwajeet Ips
Principal Secretary To Government

To
The Additional Director General of Police, Crime Investigation Department/ Competent Authority, Mangalagiri, Andhra Pradesh.

**Copy to:**

1. The Director General of Police, Andhra Pradesh, Mangalagiri.
2. The PS to Minister, Home Department, Andhra Pradesh.
3. The PS to Principal Secretary to Minister, Home Department, Andhra Pradesh.
4. The Law (C) Department, Velagapudi, A.P., Secretariat.
5. The District Collector, West Godavari District.

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**ANNEXURE-I**

**(TO G.O.MS.NO. . HOME (GENERAL-A) DEPARTMENT,**

**DATED: 16/03/2022)**

**STATEMENT OF MOVABLE PROPERTIES OF ACR CHITS KOVVUR PRIVATE LIMITED, WEST GODAVARI DISTRICT**

**CASH:**

1. Rs.1,05,000/- (Rupees :One lakh and five thousand rupees only)

**CAR:**

1. Toyata Innova car and its Regd. Number is AP 37 BU 3577, Vide Chassis No: MBJ11JV4007427990-0913, and Engine No: 2KDU389519.

Kumar Vishwajeet Ips

Principal Secretary To Government

**ANNEXURE-II**

**(TO G.O.MS.NO. . HOME (GENERAL-A) DEPARTMENT,**

**DATED:16/03/2022)**

**STATEMENT OF MOVABLE PROPERTIES OF ACR CHITS KOVVUR PRIVATE LIMITED, WEST GODAVARI DISTRICT**

**I. CASH:**

**Rs.37,655/-** ( Rupees: Thirty seven thousand and six hundred fifty five only)

**II. Gold Ornaments**:

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1. Rooplu-6 (each wg. about 01.00 gm total 06.00gms)
2. Child Rings-7 (wg. about 02.00gms)
3. Neckless with fancy material -1 (approximate weight 02.00gms) total weight about 10.00 gms )

**III. Silver Articles:**

1. Kanchalu-3 (Wg. About 1635 gms)
2. Plates Small-4 (Wg. About 605 gms)
3. Boddu Ginnelu big size-3 (Wg. About 605gms)
4. Boddu ginnelu small size-10 (Wg. About 505gms)
5. Boddu Ginnelu too small size-7 (Wg. About 230gms)
6. Chembulu-2 (Wg. About 260gms)
7. Tumblers Big size-3 (Wg. About 160gms)
8. Tumblers small size-5 (Wg. About 200gms)
9. Curry ginnelu-2 (Wg. About 90gms)
10. Plate small size-1 (Wg. About 25gms)
11. Depapu kundhelu big size-2 (Wg. About 125gms)
12. Depapu kundhelu small size-4 (Wg. About 115gms)
13. Kumkuma guthtulu-2 (Wg. About 160gms)
14. Kumkuma guttu plate-1 (Wg. About 175gms)
15. Pancha Patra & uddarini-2 (Wg. About 50gms)
16. Gandham Ginnelu-3 (Wg. About 60gms)
17. Kunkuma Barinilu-4 (Wg. About 145gms)
18. Paniir Buddi-1 (Wg. About 95gms)
19. Agarabatti Stand-2 (Wg. About 40gms)
20. Key bunch-2 (Wg. About 70gms)
21. Ganta-1 (Wg. About 60gms)
22. Nemali Depapu Kundhelu-1 (Wg. About 50gms)
23. Harithi-1 (Wg. About 20gms)
24. Saibaba Idol-1 (Wg. About 20gms)
25. Uggu ginni- 1 (Wg. About 10gms)
26. Tulasi, Cow & calf, flower etc-5 Items (Wg. About 130gms)
27. Anklets-8 ( Wg. About 200gms)
28. Small murugulu-2 ( Wg. About 30gms)

***Silver articles total - 83 items and Total weight about Kg. 5.875 gms.***

**IV CAR:**

*Suzuki Wagon ® bearing No: AP 37 BK 4839, Chasis No: MA3EWDE1S00372195AC WITH ENGINE No: K10BN4360326 registered in the name of A-3 Sri Akkabattula Purna Suresh.*

Kumar Vishwajeet Ips

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S/23/2022/HOM01-Home

Principal Secretary To Government

**ANNEXURE-III**

**(TO G.O.MS.NO. . HOME (GENERAL-A) DEPARTMENT,**

**DATED:16/03/2022)**

**STATEMENT OF MOVABLE PROPERTIES OF ACR CHITS KOVVUR PRIVATE LIMITED, WEST GODAVARI DISTRICT**

**CASH**

1. Rs. 40,000/- ( Rupees: Forty thousand only)

Kumar Vishwajeet Ips

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